

**Montana Reinsurance Association**

**Board Meeting -- 9 a.m. -- December 20<sup>th</sup>, 2022**

***Via Conference Call***

Board Members Present: Tony Pfaff, Rich Daniels, Collette Hansen, Erik Wood, Richard Miltenberger  
Board Members Absent: None

Others Present: Deputy Auditor Belcher and other CSI Staff, carrier staff; no members of the public attended the meeting

Chair Miltenberger gavelled the meeting to order at 9 am.

Reading of the Minutes of the previous Meeting was waived.

There followed a robust discussion of the potential legislation that could affect the MRA. CSI staff explained the housekeeping legislation and any other potential bills that could affect the MRA in the upcoming session of the 2023 Montana Legislature.

There was discussion of potential legislative pushback over the administrative costs associated with the MRA 1332 program; the Board indicated its desire to hold costs to a more reasonable level.

There being no further business to come before the Board, the public was given an opportunity to provide input; there was no public input.

The meeting adjourned at 10 am.